

FILED

NOV 5 - 2007

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

Clerk, U.S. District Court
450 Golden Gate Ave.
Clerk's office is on the 16th Floor
Jury office is on the 19th floor
San Francisco, CA 94102

CR 07-454

Minutes of Proceedings in Open Court

Set: 2:30 p.m.
Started: 2:45
Ended: 2:47

Date: October 31, 2007
Judge: James E. Bradberry, USMJ
Courtroom Deputy: DR
Recorded by: FTR
U. S. Attorney: Bryan Saenz
Defense Counsel: Auranda Allen
Retained - Court-appointed - AFPD

Case Number: 2:07mj768

Defendant: TAWAKONI SEATON

(X) Deft. present in custody / not in custody
(X) Initial Appearance - Preliminary / Detention Hearing - Early / Appointment of Counsel
() Interpreter present & sworn - Interpreter: _____
() Deft. advised of rights, charges & right to counsel
() Counsel desired
() Defendant's motion to substitute counsel
() Order to substitute counsel exec., ent. & filed in open Court
() Financial Affidavit previously exec. by deft., received & filed in open Court
() Deft. sworn - Financial Affidavit exec. & filed in open Court
() Court DIRECTED appointment of counsel
() Court directed deft. to reimburse govt. at rate of _____

(✓) Deft. waives Removal / Preliminary hearing (In this District only)
() Deft. executed Waiver of Removal Hearing
() Preliminary / Removal Hearing set for _____ / held / waived
() Court finds probable cause - Deft. held for GRAND JURY or for removal to other District
() Court ordered deft. removed to other District
() Govt. motion for Detention - GRANTED
() Govt. motion to withdraw motion for detention and set bond
() Detention Hearing scheduled for _____ at _____ before _____, USMJ
(✓) Bond / Detention Hearing held / waived
(✓) TEMPORARY DETENTION / DETENTION ORDERED (Court to prepare Order)
() Bond set at \$ _____
() SPECIAL CONDITIONS OF RELEASE: (See Page 2)
() BOND ORDER Setting Conditions of release exec., ent., & filed in open Court
(✓) Deft. remanded to custody of U. S. Marshal
() Warrant returned executed & filed in open Court
() Defendant is directed to next appear on _____ at 9:00 a.m. for Arraignment
() Dft is directed to next appear on _____ at _____ for _____
() Order of Temporary Detention executed, entered and filed in open Court
() _____
() _____

- Deft's. travel is restricted to the State of Virginia
- Deft is directed to refrain from excessive use of alcohol
- Deft. is directed to refrain from any use or unlawful possession of a narcotic drug and other controlled substances defined in 21 U.S.C. 802 unless prescribed by a licensed medical practitioner
- Deft. is directed to surrender any passport to the Pretrial Services Office
- Deft. is prohibited from obtaining any passport

SPECIAL CONDITIONS OF RELEASE

- () Travel is restricted to _____
- () Deft. is directed to maintain residence
- () Deft. is directed to seek and maintain verifiable employment as directed by PTS
- () Deft. is directed to report on a regular basis to the Probation Office as follows:

- () Deft. is directed to report to the Office of Pretrial Services as directed
- () Deft. is directed to undergo substance abuse testing and treatment as directed by PTS, at the expense of the defendant
- () Deft. is directed to submit to electronically monitored home detention with time outs as directed by PTS, at the expense of the deft.
- () Deft. is directed to refrain from possession a firearm, destructive device, or other dangerous weapon
- () Deft. is directed to avoid all contact with alleged victims or potential witnesses
- () Deft. is prohibited from committing any offense in violation of federal, state or local law
- () Deft. is directed to cooperate with their Court-appointed counsel in the preparation of their defense
- () Court directs Bond to be executed by deft. and _____
- () Court directs that deft. be released to the custody of _____
- () _____

AO 94 (Rev. 8/97) Commitment to Another District

UNITED STATES DISTRICT COURT

EASTERN

District of

VIRGINIA

MARK, U.S. DISTRICT COURT

NORFOLK, VA

UNITED STATES OF AMERICA
v.COMMITMENT TO ANOTHER
DISTRICT

Tawakoni Seaton

DOCKET NUMBER

MAGISTRATE JUDGE CASE NUMBER

District of Arrest

District of Offense

District of Arrest

District of Offense

CR07-454-PJH

2:07mj768

CHARGES AGAINST THE DEFENDANT ARE BASED UPON AN

 Indictment Information Complaint Other

charging a

U.S.C. 18:1591 AND 18:371

DISTRICT OF OFFENSE

NORTHERN DISTRICT OF CALIFORNIA

DESCRIPTION OF CHARGES:

18 USC 371 Conspiracy to Engage in Sex Trafficking of a Minor (Count One)

18 USC 1591 Sex Trafficking of a Minor (Count Two)

CURRENT BOND STATUS:

Bail fixed at _____ and conditions were not met
 Government moved for detention and defendant detained after hearing in District of Arrest
Government moved for detention and defendant detained pending detention hearing in District of Offense
 Other (specify) _____

Representation: Retained Own Counsel **Federal Public Defender** CJA Attorney NoneInterpreter Required? No Yes Language:

DISTRICT OF VIRGINIA (EASTERN/Norfolk Division)

TO: THE UNITED STATES MARSHAL

You are hereby commanded to take custody of the above named defendant and to transport that defendant with a certified copy of this commitment forthwith to the district of offense as specified above and there deliver the defendant to the United States Marshal for that District or to some other officer authorized to receive the defendant.

10-31-07

Date

TOMMY E. MILLER UNITED STATES MAGISTRATE JUDGE

JAMES E. BRADBERRY

RETURN

This commitment was received and executed as follows:

DATE COMMITMENT ORDER RECEIVED

PLACE OF COMMITMENT

DATE DEFENDANT COMMITTED

BY

(BY) DEPUTY MARSHAL

DEPUTY CLERK

DATE

UNITED STATES MARSHAL

4

UNITED STATES DISTRICT COURT

DISTRICT OF

FILED
IN OPEN COURT

OCT 31 2007

CLERK, U.S. DISTRICT COURT
NORFOLK, VA

UNITED STATES OF AMERICA

V.

TAWAKONI SEATON

Defendant

WAIVER OF RULE 5 & 5.1 HEARINGS

(Complaint/Indictment)

CASE NUMBER: 2:07 my 768CHARGING DISTRICTS CR07-454-PJH
CASE NUMBER:

I understand that charges are pending in the NORTHERN District of CALIFORNIA
 alleging violation of 18:371 AND 18:1591 and that I have been arrested in this district and
 (Title and Section)

taken before a judge, who has informed me of the charge(s) and my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) a preliminary hearing (unless an indictment has been returned or information filed) to determine whether there is probable cause to believe an offense has been committed by me, the hearing to be held in this district or the district of prosecution; and
- (4) Request transfer of the proceedings to this district under Rule 20, Fed. R. Crim. P., in order to plead guilty.

I HEREBY WAIVE (GIVE UP) MY RIGHT TO A(N):

 identity hearing preliminary hearing

identity hearing but request a preliminary hearing be held in the prosecuting district and, therefore, consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Tawakoni Seaton

Defendant

Judge L. Lynn Allen

Defense Counsel

October 31, 2007

Date

A TRUE COPY TESTED
IN OPEN COURT
CLERK, U.S. DISTRICT COURT
NORFOLK, VA

UNITED STATES DISTRICT COURT

Eastern

District of

Virginia-Norfolk/Newport News Division

UNITED STATES OF AMERICA

V.

**ORDER OF TEMPORARY DETENTION
PENDING HEARING PURSUANT TO**

BAIL REFORM ACT

OCT 20 2007

TAWAKONI SEATON

Defendant

Case Number:

CLERK, U.S. DISTRICT COURT
2:07mj 768 NORFOLK, VA.

Upon motion of the Government, it is ORDERED that a
detention hearing is set for 10/31/07 * at 2:30 pm
Date Time

before HONORABLE, UNITED STATES MAGISTRATE JUDGE
Name of Judicial Officer

United States District Court, W.E.Hoffman Courthouse, 600 Granby Street, Norfolk, Virginia 23510
Location of Judicial Officer

Pending this hearing, the defendant shall be held in custody by (the United States marshal) (_____)

) and produced for the hearing.

Other Custodial Official

Date: Oct 26 2001 (Tommy & Mar)

Tommy E. Miller

A TRUE COPY, TESTE:
U.S. DISTRICT COURT

CLERK

***If not held immediately upon defendant's first appearance, the hearing may be continued for up to three days upon motion of the Government, or up to five days upon motion of the defendant. 18 U.S.C. § 3142(f)(2).**

A hearing is required whenever the conditions set forth in 18 U.S.C. § 3142(f) are present. Subsection (1) sets forth the grounds that may be asserted only by the attorney for the Government; subsection (2) states that a hearing is mandated upon the motion of the attorney for the Government or upon the judicial officer's own motion if there is a serious risk that the defendant (a) will flee or (b) will obstruct or attempt to obstruct justice, or threaten, injure, or intimidate, or attempt to threaten, injure, or intimidate a prospective witness or juror.

SEALED DOCUMENT, EXHIBIT and
REPORTER'S TRANSCRIPT LOCATOR

CASE NUMBER CR 07-454

DOCUMENT NUMBER _____

DATE FILED _____

Sealed Document _____

Exhibit _____

Location Shelf _____

Other _____

Reporter's Transcripts _____

Other _____

Financial Affidavit
CJA 23
given to CJA

Rev. 5/93) Warrant for Arrest

United States District Court
Northern District of California

RECEIVED
UNITED STATES MARSHAL
BY COURT ORDER
NORTHERN DISTRICT
OF CALIFORNIA
SEALED
WARRANT FOR ARREST

UNITED STATES OF AMERICA,

v.

Tawakoni Seaton aka "Toni"

Case Number: CR07-454 PJH

To: The United States Marshal
and any Authorized United States Officer

2:07 mJ 768

YOU ARE HEREBY COMMANDED to arrest Tawakoni Seaton aka "Toni"

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

(X) Indictment () Information () Complaint
() Order of Court () Violation Notice () Probation Violation Petition

charging him or her with 18:371 Conspiracy 18:1591 Sex Trafficking of a minor

in violation of Title See above United States Code, Section(s) _____

Deputy Clerk

Title of Issuing Officer

AT THE COURT TESTE:
CLERK US DISTRICT COURT

Signature of Issuing Officer

7/17/07 San Francisco

Date and Location

Bail fixed at \$ No bail by Nandor Vadas, United States Magistrate Judge

Name of Judicial Officer

FILED ✓
OCT 25 2007
CLERK, US DISTRICT COURT
NORFOLK, VA

RETURN

CLERK, US DISTRICT COURT
NORFOLK, VA

This warrant was received and executed with the arrest of the above-named defendant at _____

Date received <u>10/18/2007</u>	Name and Title of Arresting Officer	Signature of Arresting Officer
Date of Arrest <u>10/26/2007</u>	<u>Scott Barber, FBI</u>	<u>Scott Barber</u>

COPY